2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41188

Entity Name: ANASTASIA ISLAND RESORT, INC.

Current Principal Place of Business:

4825 A1A SOUTH

ST AUGUSTINE. FL 32080

Current Mailing Address:

4825 A1A SOUTH BOX 200 ST AUGUSTINE. FL 32080 US

FEI Number: 59-3044098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOGGS, DENISE 4825 A1A SOUTH BOX 200 SAINT AUGUSTINE, FL 32080 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENISE SOGGS 03/15/2017

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2017

Secretary of State

CC9982408156

Officer/Director Detail:

TitleSECRETARYTitlePRESIDENTNameKNOWLES, RICKNameSOGGS, DENISEAddress4825 A1A SOUTHAddress4825 A1A SOUTH

City-State-Zip: ST AUGUSTINE FL 32080 City-State-Zip: SAINT AUGUSTINE FL 32080

TitleVPTitleTREASURERNameSANDKNOP, TOMNameSAMPSON, FREDAddress4825 A1A SOUTHAddress4825 A1A SOUTH

City-State-Zip: SAINT AUGUSTINE FL 32080 City-State-Zip: SAINT AUGUSTINE FL 32080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail